

**TGMI Steering Committee
Meeting Minutes
August 8, 2006**

Members Present: Mike Travis, Cindy Saladin, Chuck Holland, Jon Zirkle, Rusty Lacy, Lisa Pugh, Susan Gullette, Saya Qualls

Members Absent: Melvin Jones, Jr. and Ashley Glover

TGMI visitors: Lauren Hill and Ross White

Mr. Travis called the meeting to order, which followed the TGMI Brownbag luncheon with State Parks. He welcomed Ms. Hill (class president) and Mr. White (steering committee member) from the Class of 2006 to the Steering Committee meeting. Mr. Travis invited them to attend all the remaining meetings for 2006 and take an active part in all discussions, but also reminded them that their voting rights would not begin until January. He thanked all involved with the successful brownbag event.

The July minutes were approved by electronic mail and posted on the TGMI website.

Old Business

Treasurer's Report:

Ms. Gullette provided a treasurer's report, which showed a balance of \$485.67. However, this did not include the \$29.75 spent by the Hospitality Committee for the Brownbag.

Communications:

Mr. Jones was not present for a report.

Community Service:

Mr. Zirkle reported that everything is set for the October 7th Harpeth River Cleanup. Ms. Pugh reported that she evaluated \$50 gift cards (American Express or Visa) and determined that the card does not have to be in an individual's name and therefore can be handed out to the winning class of the class challenge the day of the event. This will allow the winning class to choose where they want to use the card. Mr. Zirkle added that an email will go out soon announcing the event and the class challenge. He discussed the

upcoming Breast Cancer Walk on October 21st and suggested encouraging TGMI members to participate in the five mile walk.

Mapping of TGMI Alumni:

Ms. Saladin and Mr. Lacy discussed delaying the mapping of alumni by county until the class of 2006 is included on the DOP list which should be finalized next month.

New Business

Personnel Report:

Ms. Saladin reported a successful second week for the class of 2006. She added that Commissioner Story joined the class at Paris Landing State Park and is very impressed with the TGMI and TGEI programs. She stated that DOP will be meeting with UT partners and Commissioner Story to discuss the future direction of the programs.

Fall Conference Committee:

Ms. Saladin reported that the TGI Fall Conference Planning Committee will meet again this week. The program planning team met recently and developed a draft outline and agenda which Ms. Saladin will review with DOP for approval. The conference is scheduled for Thursday, November 2, 2006 in the Tennessean Room of the Tennessee Tower.

October Brownbag:

Ms. Saladin reported that she spoke with a 2006 class member from Consolidated Retirement to consider for the next brownbag luncheon. TWRA has expressed an interest to host a brownbag in the future at Ellington Ag Center.

Possible Suggestions for Holiday Project:

Mr. Travis stated that TGMI has collected for Reconciliation Ministries for the past two years and asked if there might be other charities the committee would like to consider. He suggested that the Steering Committee forward any suggestions to the Hospitality Committee. The Steering Committee discussed various charitable organizations and will suggest to consider going through the Secretary of State's office for a list of agencies that might extend statewide rather than just locally.

With no further business, Mr. Holland made a motion to adjourn. Ms. Qualls seconded and the motion carried. The next meeting is September 12th at the Tennessee Tower, 20th floor, conference room A.

Respectfully submitted,

Lisa E. Pugh
Secretary